

Session 120 - (2013-2014)

H 3248 General Bill, By Rutherford, King, Loftis, Gilliard, Jefferson and Williams

Summary: Financial transaction card crime

A BILL TO AMEND SECTION 16-13-510, AS AMENDED, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO FINANCIAL IDENTITY FRAUD, SO AS TO ADD CONFORMING LANGUAGE CONTAINED IN FINANCIAL TRANSACTION CARD CRIME TO PROVIDE THAT IT IS NOT A DEFENSE WHEN SOME OF THE ACTS OF THE CRIME DID NOT OCCUR IN THIS STATE OR WITHIN A CITY, COUNTY, OR LOCAL JURISDICTION; AND TO AMEND SECTION 37-20-130, RELATING TO THE INITIATION OF A LAW ENFORCEMENT INVESTIGATION OF IDENTITY THEFT, SO AS TO DELETE THE LANGUAGE ALLOWING REFERRAL OF THE MATTER TO THE LAW ENFORCEMENT AGENCY WHERE THE CRIME WAS COMMITTED FOR INVESTIGATION.

01/09/13	House	Introduced, read first time, placed on calendar without reference (House Journal-page 10)
01/09/13	House	Member(s) request name added as sponsor: Loftis (House Journal-page 10)
01/15/13	House	Debate adjourned (House Journal-page 16)
01/15/13	House	Member(s) request name added as sponsor: Gilliard
01/16/13	House	Amended (House Journal-page 20)
01/16/13	House	Read second time (House Journal-page 20)
01/16/13	House	Roll call Yeas-109 Nays-0 (House Journal-page 23)
01/16/13	House	Member(s) request name added as sponsor: Jefferson, Williams
01/17/13	House	Read third time and sent to Senate (House Journal-page 17)
01/17/13	Senate	Introduced and read first time (Senate Journal-page 12)
01/17/13	Senate	Referred to Committee on Judiciary (Senate Journal-page 12)
01/28/13	Senate	Referred to Subcommittee: Hutto (ch), Corbin, Young